

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL MINUTES

Date: June 17, 2016 (Time: 6 hours 20 minutes)

JUDGE: Phyllis J. Hamilton

Case No: CR-14-590 PJH

Case Name: UNITED STATES v. RICHARD THOMAS GRANT (PRESENT)

Attorney for Plaintiff: Colin Sampson; Matthew Kluge

Attorney for Defendant: William Cohan

Deputy Clerk: Nichole Peric

Court Reporter: Raynee Mercado

PROCEEDINGS

Jury Trial (day 6)-Held. See attached exhibit and witness list.

CASE CONTINUED TO: June 20, 2016 at 8:30 a.m. for Jury Trial (day 7).

cc: chambers

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

14-cr-00590-PJH-1

USA v. Richard Thomas Grant

EXHIBIT and WITNESS LIST

JUDGE: PHYLLIS J. HAMILTON					PLAINTIFF ATTORNEY: Colin Sampson; Matthew Kluge	DEFENSE ATTORNEY: William Cohan
JURY SELECTION: June 7, 2016					REPORTER(S): Raynee Mercado	CLERK: Nichole Peric
PLF NO.	DEF NO	DATE/TIME OFFERED	ID	EVI. REC	DESCRIPTION	BY
					<u>Friday, June 17, 2016</u>	
		8:33 a.m.			The Court is back in session; the jury is present	
		8:34 a.m.			Continued direct examination of Mr. Mottahedeh	
					Previously marked and admitted government exhibit 129, 130, 359, 134, 136, 358, 138 and 140 used in conjunction with this witness	
	611	6/17/16	X			
	612	6/17/16	X			
	613	6/17/16	X	X	7/20/05 FTB letter to Peymon re notice of oral hearing	
	627	6/17/16	X	X	4/20/10 Power of Attorney	
	637	6/17/16	X	X	Board of Equalization State of CA Summary Decision	
	534	6/17/16	X	X	Letter	
		9:38 a.m.			Cross examination of Mr. Mottahedeh	
					Previously marked and admitted defense exhibit 515 used in conjunction with this witness	
		9:52 a.m.			Re-direct examination of Mr. Mottahedeh	
		9:53 a.m.			Mr. Mottahedeh is excused	
		9:54 a.m.			Defense calls 4th witness Richard Grant	
	504	6/17/16	X	X	Summary by Richard Grant	
		10:15 a.m.			The jury takes a break	
		10:16 a.m.			The Court addresses the note submitted by juror #5	
		10:18 a.m.			The Court takes a break	
		10:33 a.m.			The Court is back in session; the jury is present	
		10:33 a.m.			Continued direct examination of Richard Grant	
	506	6/17/16	X			
		11:05 a.m.			The clips from exhibit 506 are played for the jury	
		11:37 a.m.			The Court reads a limiting instruction to the jury	

		11:38 a.m.			Continued direct examination of Mr. Grant	
	506 A	6/17/16	X	X	Clips from CSPAN-2 Video	
	511	6/17/16	X			
	507	6/17/16	X	X	USA Today/We The People Advertisements	
	508	6/17/16	X	X	A Special Report from American Free Press on the Bold Efforts of the We The People	
	509	6/17/16	X	X	USA Today/We the People Advertisements	
	510	6/17/16	X	X	USA Today/We the People Advertisements 2/16/01	
	512	6/17/16	X	X	Reliance Opinions from Attorneys (3/18/2001)	
	513	6/17/16	X	X	Reliance Opinions from Attorneys (3/26/2001)	
		12:00 p.m.			The jury takes a break	
		12:01 p.m.			The Court discusses issue regarding juror #5; juror #5 is brought into the Courtroom	
		12:10 p.m.			Juror #5 is released to finish up the break	
		12:10 p.m.			The Court takes a break	
		12:23 p.m.			The Court is back in session; the jury is present	
		12:23 p.m.			Continued direct examination of Mr. Grant	
	522	6/17/16	X	X	Investigating the Federal Income Tax, a Preliminary Report by Joe Bannister - 1st Edition	
	523	6/17/16	X	X	Investigating the Federal Income Tax, a Preliminary Report by Joe Bannister - 2nd Edition	
					Previously marked and admitted government exhibit 358 and 359 used in conjunction with this witness	
	537	6/17/16	X			
	537 A	6/17/16	X	X	Clip from Russo's Freedom to Fascism	
		12:35 p.m.			Clips from 537A are played for the jury	
		12:45 p.m.			Cross examination of Mr. Grant	
		1:30 p.m.			The Jury is admonished and released for the day	
		1:30 p.m.			The Court informs juror #5 that the Court will attempt to contact his doctor to reschedule his Monday appointment	
		1:30 p.m.			Juror # 5 is released for the day	
		1:33 p.m.			The Court takes a break until 2:30 p.m.	
		2:30 p.m.			The Court is back in session out of the presence of the jury; Defendant's Rule 29 Motion is denied as stated on the record; the court finalizes jury instructions	
		4:15 p.m.			The Court adjourns for the day	